OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN

AGENDA
December 9, 2015

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 12, 2015 board meeting, budget hearing and special town meeting.
6. Treasurer, Balance as of 11/30/2015 – Action may be taken
7. Review and approve bills for payment
8. Building Permit – Eric Earney – Residence on Swartling Lane
9. Specific matters for discussion and possible action by town board in open session:
    a. Payment of bills by end of year
    b. Appointment of 2016-2017 Election Inspectors
    c. Two operator licenses for Elmaro
    d. Resolution for new meeting posting procedure
    e. Set Health Insurance Deductibles
    f. Approve Vehicle Use Policy
    g. Approve Chipper Purchase
    h. Review of Backhoe information received, action may be taken
    i. Review of Vacuum information received
    j. Purchase of Tool Cart and Tools for Town Shop
    k. Building Inspector's Contract/Trempealeau County Zoning
10. Building
    a. Small Conference Room Door
    b. Update on Outdoor Lights
11. Correspondence
     Legislative Emergency and Call to Action from Wisconsin Towns Association
12. Set next meeting for January 14th, 2016
13. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
    a. Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Wis. Stats. 19.85(1)(c)
14. Adjourn

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Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: December 8, 2015   3:00 p.m.